

Agenda

IJOc Ordinary General Assembly

Online, 23 January 2022, 11:00 CET

Pt.	Topic	Docs sent	Speaker
1	Opening of the assembly		ES
2	Election of the Chairman for the meeting, should this be necessary under the provisions of article 18 paragraph 3		ES
3	Appointment of scrutineers		Chairman
4	Approval of the agenda for the meeting	x	Chairman
5	Registration of members present and validation of their proxy documentation for the vote on the proposed Statutes changes		Chairman
6	Endorsement of the minutes of the previous online General Assembly 2021	x	Chairman
7	Presentation of the annual activity report		TS
8	Endorsement of the annual activity report		
9	Presentation of the accounts	x	LVDG
10	Presentation of the auditors' report		LVDG
11	Endorsement of the accounts		
12	Discharge of the Board		Chairman
13	Presentation of the activity plan for the coming period		TS
14	Setting of the level of the annual subscription as proposed by the Board		LVDG
15	Approval of the proposed budget for the coming period		LVDG
16	Decision regarding the number of Members on the Board		Chairman
17	Counting of the votes to elect the President of the IJOc		Scrutineers
18	Counting of the votes to elect Members to the Board		Scrutineers
19	Vote on acceptance or rejection of the Statute Changes Proposal	x	Chairman
20	Approval of IJOc Internal Regulations	x	Chairman
21	Electing the auditors 2022		Chairman
22	Decision on all matters presented in the summons of the meeting		Chairman
23	Other matters brought forward 23.1. IJOc Award 23.2. Other matters brought forward, where formal decisions cannot be made		Chairman
24	Closing of the General Assembly		Chairman